



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Report On City Council Vacancies And Expiring Terms On Various Boards, Commissions, And Committees

MEETING DATE: December 18, 2002

PREPARED BY: City Clerk

RECOMMENDED ACTION: None required at this time. This matter will be brought back to the City Council at its meeting of January 2, 2003 for appointments to various boards, commissions, and committees.

BACKGROUND INFORMATION: With the recent election and reorganization of the City Council, it is necessary to fill the positions on various boards, commissions, and committees that are now vacant or whose terms have expired.

The attached appointments list is presented to the City Council for its review. All vacancies and expired terms have been highlighted. This matter will be brought back to the City Council at its meeting of January 2, 2003 for discussion and appropriate action.

FUNDING: None required.

Susan J. Blackston
City Clerk

SJB/jmp

Attachment

APPROVED: _____
H. Dixon Flynn -- City Manager

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

GREATER LODI AREA YOUTH COMMISSION - (1 Lodi rep., no term limit) Meets 2nd Thursday of each month at 7:00 p.m., Cottage Room at Hutchins Street Square. *Contact: Yvette Maragliano, 333-6782*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Emily Howard	333-6702	April 18, 2001	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

GREENBELT 2 X 2 X 2 COMMITTEE (Comprised of 2 representatives each from City of Stockton / City of Lodi / San Joaquin County) (2 Lodi reps., no term limit) Meetings as called. *Contact: Rad Bartlam at 333-6711*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Susan Hitchcock	333-6702	December 15, 1998	Unspecified
VACANT (Nakanishi res. 12/2)	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

LEAGUE OF CALIFORNIA CITIES (LCC) - *Contact: Linda Hicks, Policy Development, (916) 658-8224*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
CENTRAL VALLEY DIVISION – Meetings are quarterly			
Susan Hitchcock, President	333-6702	November 2002	November 2003

ENVIRONMENTAL QUALITY COMMITTEE - (1 Lodi rep., 1-year term) Meetings as called

Susan Hitchcock	333-6702	November, 1999	November, 2002
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HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE - (1 Lodi rep., 1-year term) Meetings as called.

Keith Land	333-6702	November, 1999	November, 2002
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Council Members wishing to serve on an LCC Policy Committee should contact the LCC President to request appointment.

LOCAL AGENCY FORMATION COMMISSION (LAFCO) - (1 Lodi rep., 4-year term) Meets 3rd Friday of each month at 10:00 a.m., 1860 E. Hazelton Ave., Stockton.
Contact: Bruce Baracco, LAFCO Executive Officer, 468-3198

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land, Voting Member	333-6702	April 18, 2001	May 1, 2005

Appointments made by a City Selection Committee composed of all seated Mayors in San Joaquin County. Council Member required.

(Per LAFCO - Land appointed 5/2/01 as voting member, 4-year term expires 5/01/05. For 8 years (from 5/2005 to 5/2013), Lodi will be off rotation. In May 2013, Lodi will begin the cycle anew with a City representative serving a 2-year Alternate term.)

LODI 2 X 2 COMMITTEE (Comprised of 2 representatives each from City of Lodi and Lodi Unified School District (LUSD)) (2 Lodi reps., no term limit) Meetings as called. *Contact: Susan Lake, City Manager's Office, 333-6700*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Land res. 5/2/02)	333-6702	December 15, 1998	Unspecified
VACANT (Pennino res. 12/4)	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Two Council Members required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

MOKELUMNE RURAL FIRE DISTRICT TASK FORCE - (2 Lodi reps., no term limit) No set meeting date/time/location.
Contact: Mike Pretz, Lodi Fire Chief, 333-6735

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Susan Hitchcock	333-6702	June 5, 2002	Unspecified
Emily Howard	333-6702	June 5, 2002	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY - (1 Lodi rep., 4-year term). Board meets 2nd Wednesday of each month, 9:30 a.m. at the SJ County Public Works Conf. Room A, Stockton.
Contact: Tanya Moreno, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	February 7, 2001	Unspecified
Susan Hitchcock, Alternate	333-6702	February 7, 2001	Unspecified
Richard Prima, Alternate	333-6706	February 7, 2001	Unspecified

*Coordinating Committee meets 2nd and 4th Wednesdays. Mr. Prima serves as the representative on the committee.

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member not required.

NORTHERN CALIFORNIA POWER AGENCY (NCPA) - (1 Lodi rep., no term limit). Meets 4th Thursday of each month at 9:30 a.m. at various locations. Contact: Desiree Rioux, NCPA, (916) 781-4202

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land, Delegate	333-6702	December 15, 1998	Unspecified
Susan Hitchcock, Alternate	333-6702	December 15, 1998	Unspecified
Alan Vallow, EUD Alternate	333-6762	December 15, 1998	Unspecified
VACANT, EUD Alternate (Stone retired)	333-6762	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

SAN JOAQUIN COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - (1 Lodi rep., no term limit)
Meeting date/time/location varies. Contact: Joseph Wood, 333-6823

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Emily Howard	333-6702	August 15, 2001	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - (1 Lodi rep., no term limit) Meetings held bi-annually at 1810 E. Hazelton Avenue, Stockton. Contact: Karen Stevens, SJCDD, 468-3139

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	April 18, 2001	Unspecified

One representative from each of the 6 cities in San Joaquin County, plus two members of the County Board of Supervisors.
Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

SAN JOAQUIN COUNCIL OF GOVERNMENTS (COG) - (1 Lodi rep., no term limit) Meets 4th Thursday of each month at 5:00 p.m., 6 S. El Dorado St., Ste. 400, Stockton. *Contact: Julia Green, COG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Pennino res. 12/4)	333-6702	December 19, 1990	Unspecified
Emily Howard, Alternate	333-6702	December 4, 2002	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY COUNTY-WIDE LIBRARY OPERATIONS TASK FORCE - (1 Lodi rep., no term limit) Meetings as called. *Contact: Nikki Stanke, Task Force Secretary, 937-8365*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate	333-6702		Unspecified
Nancy Martinez, Staff Representative	333-5566		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - WATER ADVISORY COMMISSION
(1 Lodi rep., 4-year term) Meets 3rd Wednesday of each month at 1:00 p.m., Canlis Building, 26 N. Hunter, Stockton
Contact: Tanya Moreno, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Nakanishi res. 12/2)	333-6702	January 17, 2001	January 19, 2002
Richard Prima, Alternate	333-6706		

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY HOUSING AUTHORITY - (1 Lodi rep., no term limit) Meets 1st and 3rd Thursdays at 4:00 p.m. at Alberta Jackson Administration Building, 448 S. Center Street, Stockton. *Contact: Antonio Pizano, Exec. Director, 460-5048*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land	333-6702		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY MOJAVE RIVER WATER AND POWER - (1 Lodi rep., no term limit)
Meeting date/time/location varies. *Contact: Tom Gau, Deputy PW Director, 468-3101*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	May 15, 2002	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY REGIONAL RAIL COMMISSION - (1 Lodi rep., no term limit) Meetings as called. *Contact: Julia Green, COG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Pennino res. 12/4)	333-6702	July 2, 1997	Unspecified

Appointment made by San Joaquin COG with recommendation made by City Council. Council Member required.

LODI CITY COUNCIL
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SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT TASK FORCE - (1 Lodi rep., no term limit) Meets 2nd Thursday of each month at 1:30 p.m., 1810 E. Hazelton, Stockton. *Contact: Allison Hudson, County Public Works, 468-3066*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	May 15, 1999	Unspecified

Membership determined by Board of Supervisors and a majority of cities within the County which contain a majority of the population of the County. Council Member required.

SAN JOAQUIN PARTNERSHIP - (1 Lodi rep., 4-year term) Meets 4th Thursday of each month at 8:00 a.m., 2800 W. March Lane, Suite 470, Stockton. *Contact: Chris Bamesberger-Youngsma, 956-3380*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Pennino res. 12/4)	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

TRANSMISSIONS - (1 Lodi rep., no term limit) Meets 3rd Wednesday after 1st Monday of each month at 10:00 a.m. in Sacramento. *Contact: Maury Kruth, (916) 852-1673*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Land res. 5/2/02)	333-6702	December 15, 1998	Unspecified
Susan Hitchcock, Alternate	333-6702	December 15, 1998	Unspecified
Alan Vallow, Alternate	333-6762	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

VISITORS CONVENTION BUREAU BOARD - (2 Lodi reps., no term limit) Meetings as called. *Contact: Nancy Wilkinson, 365-1195*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Land res. 5/2/02)	333-6702	December 15, 1998	Unspecified

Tony Goehring and Roger Baltz officially represent the City. Mr. Land (while Mayor) was made an honorary member in 1998.

Appointments made by the Visitors Convention Bureau Board. Council Member welcomed, but not required.

Posted pursuant to Section 54972 of the State of California Government Code.
Questions regarding this posting should be directed to the City Clerk's Office at (209) 333-6702.

Dated: December 9, 2002

Susan J. Blackston
City Clerk

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